



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2015**

Company Name: **ARM ENVIRONMENT LIMITED**

Company Number: **06090166**

Date of this return: **24/01/2015**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 RODNEY GARDENS
PINNER
MIDDLESEX
HA5 2RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN**

Surname: **COBBING**

Former names:

Service Address: **12 RODNEY GARDENS
PINNER
MIDDLESEX
HA5 2RR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **COBBING**

Former names:

Service Address: **12 RODNEY GARDENS
PINNER
MIDDLESEX
HA5 2RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/12/1963** *Nationality:* **BRITISH**

Occupation: **ENVIRONMENTAL HEALTH
OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SANDRA**

Surname: **COBBING**

Former names:

Service Address: **12 RODNEY GARDENS
PINNER
MIDDLESEX
GREAT BRITAIN
HA5 2RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARCUS LEE**

Surname: **RICHARDSON**

Former names:

Service Address: **19 ELEANOR CLOSE**
 LONDON
 LONDON
 GREAT BRITAIN
 SE16 6PE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/09/1975** *Nationality:* **BRITISH**
Occupation: **ACOUSTIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MARCUS LEE RICHARDSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **COLIN COBBING**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SANDRA COBBING**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.